

Gallatin 4-H Unlimited Leaders Council
June 13, 2006
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:36pm by President, Ginny Francis.

ROLL CALL: Council members present were Rita Nixon, Todd Kesner, Kathy Cheney, Betsey Heckel, Sandra Feigi, Shay Feigi, Ginny Francis, Leia Miller, Brenda Townsend, and Kelley Phipps. Guests present were Sonja Berg and Julee Riley Chaikin who is interning at the Extension Office this summer.

SECRETARY'S REPORTS: Betsy moved, seconded by Sandra, that the minutes be approved as written. Motion carried.

CORRESPONDENCE:

- A thank you letter was received from Prairie Country for Gallatin County's support of the Advanced Montana Youth Beef Project and a thank you card was received from Sierra Kamplain for the scholarship she received.
- The 4-H Foundation sent a letter and a check for \$100.00 for license plate renewals made in Gallatin County and the Montana 4-H Council sent a letter and check for \$70.00 for two license plate scholarships.
- The National 4-H Council sent us a letter notifying us that Pat Stackhouse was awarded with the 2006 Salute to Excellence Outstanding Lifetime Volunteer Award for the Western Region. She will also be recognized at the 2007 Western Regional Leaders forum in Arizona, as well as being considered for the National Award in her category. Kelley will be sending a letter of congratulations to Pat.

TREASURER'S REPORT: Brenda moved, seconded by Kelley that the Treasurer's Report be approved as written. Motion carried.

PUBLIC COMMENT: Concern was that recipients of scholarship are not being recognized.

REPORTS: There were 32 people and various instructors present at the Willow Creek Classic. Everyone had a great time, enjoyed the food and classes.

OLD BUSINESS: Big Timber Water Park has sent a release form that each family needs to sign.

NEW BUSINESS:

- Concessions at the Fairgrounds: Sue from the Fairgrounds and Paul, who is from MSU and would like to use Building 4 for concessions, were present to discuss this opportunity. Many ideas were thrown out there and a lot of involved discussion took place over this matter. Betsy moved, seconded by Brenda, to let Paul have Building 4 and we use the Indoor Arena area for 4-H Concession, with Gallatin County 4-H having First Right of Refusal. Motion carried. Brenda moved, seconded by Kathy, to authorize Todd to get a concessions manager, allow the manager to choose what type of concessions to have, and that the manager receive a minimum of \$500.00 salary. Motion carried.
- Fair Dollar Day: Sunday, July 23, 2006 will be Dollar Day at the Fair. Admissions for this day only will be a dollar per person.
- Scholarship Application Form: A scholarship application was received for the 4-H Camp. Brenda moved, seconded by Shay, that we scholarship one child for 4-H Camp out of the 4-H Summer Camp Fund. Motion carried. The Universal Scholarship Form has been completed and is available.
- Small Bore Grant: Sandra moved, seconded by Brenda that the Small Bore Grant be recommended for approval by the Foundation. Motion carried.
- Cotton Candy Machine: A new cotton candy machine has been purchased and will be available as soon as it is repaired or replaced. Todd will be calling the Dealer to have this done.

ANNOUNCEMENTS:

- July 19-23, 2006 ~ Gallatin County Fair
- July 27, 2006 ~ 4-H Foundation Meeting

ADJOURNED: 8:16pm by President, Ginny Francis.

Kelley Phipps, Secretary